



ADITYA BIRLA GROUP

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19th October, 2007

Postal Ballot process has submitted the Postal Ballot Report. As per the said Report, the details of
Securities & Exchange Commission **BY AIR MAIL**

Division of Corporate Finance

450, Fifth Street

Washington DC 20459, USA



07027723

SUPPL

Dear Sir,

Re: **Result of Postal Ballot**

Pursuant to the provisions of Section 192A of the Companies Act, 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the consent of the Shareholders of the Company was sought by Postal Ballot in respect of the Ordinary Resolution u/s 293 (1)(a) of the Companies Act, 1956 for sale / transfer / disposal of the Company's textile units, viz., Bhiwani Textile Mills and Elegant Spinners at Bhiwani, Haryana, on a going concern basis or otherwise to Grasim Bhiwani Textiles Ltd., a subsidiary of the Company, as set out in the Postal Ballot Notice dated 6th September, 2007 of the Company. The last date for receipt of the Postal Ballot forms, duly completed from the Shareholders, was 17th October, 2007.

Shri Anil Jain, Chartered Accountant, Nagda (M.P.), who was appointed as the Scrutinizer for the Postal Ballot process has submitted the Postal Ballot Report. As per the said Report, the details of Votes cast are as follows:

Sr. No.	Particulars	No. of Postal Ballot Forms received	No. of Shares Voted	% of Total Votes
1.	Shares voted giving Assent to the Resolution	5896	43,448,024	99.99
2.	Shares voted giving Dissent to the Resolution	33	536	0.01
3.	Votes rejected	2	37	0.00
	Total	5931	43,448,597	100.00

The Ordinary Resolution has been approved by the Shareholders by the requisite majority.

This is for your information please.

Thanking you,

Yours faithfully,

Ashok Malu
Ashok Malu
Company Secretary

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END

GRASIM INDUSTRIES LIMITED

(Corporate Finance Division)

Aditya Birla Centre, 'A' Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030.

Tel. 91-22-6652 5000 / 2499 5000 • Fax. 91-22-6652 5114 / 2499 5114 • Email: grasimcfd@adityabirla.com

Registered Office : P.O. Birlagram, Nagda - 456 331 (M.P.)